



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, January 8, 2003 at 6:00 p.m.
Airport Administration Conference Room
15000 N. Airport Drive



John Knudsen
Donald Maxwell
Leonard Tinnan

Bill Mack, Chairman

David Vaughan
Philip Vickers
Tom Guilfooy

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, January 8, 2003 at the Airport Administration Conference Room, 2nd Floor, 15000 N. Airport Drive. The Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES

1. **Action**
November 13, 2002 Meeting

PUBLIC COMMENT

Previously referred to as "Items from the Floor," citizens may complete a speaker/citizen comment card and submit it to the Airport Advisory Commission at the beginning of this evening's meeting. Please check the box that refers to "items from the floor." This "Public Comment" time is reserved for citizen comments regarding non-agenda items. No official Airport Advisory Commission action or discussion can be taken on these items.

PERMIT RATIFICATION(S)

2. **Action**
Ratification of Airport Aeronautical Business Permit for Grand Canyon Airlines, Inc. to provide aircraft charter services at Scottsdale Airport.
3. **Action**
Ratification of Airport Aeronautical Business Permit for Sawyer Charter Service to provide aircraft sales services, and aircraft charter brokerage services at Scottsdale Airport.
4. **Action**
Ratification of Airpark Aeronautical Business Permit for Windmill Inns of America, Inc. to provide hangar/shade leasing services in the Scottsdale Airpark.

OLD BUSINESS

5. None

NEW BUSINESS

6. **Action**
Pursuant to Bylaws of the Scottsdale Airport Advisory Commission, No. 101, the Commission shall, in regular session following the first day of January of every year, elect from its members a Chairman and Vice Chairman. The term of office shall be one year and no officer shall succeed him or herself more than once.
7. **Action**
ADOPT Resolution No. 6233 authorizing Intergovernmental Agreement No. 2003-008-COS with the Arizona Department of Transportation (ADOT) for the purpose of conducting design work at Scottsdale Airport.
8. **Information**
Discussion regarding Chapter 5 – Aviation, Section 5-109, Airport Advisory Commission.

NOISE ISSUES

9. **Information**
A. November 2002 Noise Report
B. December 2002 Noise Report

OPERATIONS UPDATE

DIRECTOR'S REPORT

MEETING SCHEDULE

10. **Action:**
Schedule of Meetings

ITEMS FROM THE COMMISSION

ADJOURNMENT

*The Open Meeting Law, at A.R.S. Sec. 38-431.03(B), requires that a public body advise all persons attending an Executive Session or obtaining access to Executive Session Minutes or information that such Minutes and information must be kept confidential except from members of the public body which met in Executive Session, from officers, appointees or employees who are the subject of discussion or consideration pursuant to subsection A, paragraph 1 of Sec. 38-431.03(B), and from the auditor general made in connection with an audit authorized as provided by law.